

Early Light Academy
Electronic Board Meeting Agenda
Wednesday, October 27, 2010

Location: Electronic Board Meeting will be conducted via Email



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

3:00 PM – Send out initial email – Trish Trammell

- Open meeting and request a motion of the business items listed below – Jennifer Jones

Business Items (To Be Voted On)

- Authorize Board President to sign Finance Authority Application
- Approve Expenditures required before Closing
 - Application fee to the State Charter School Finance Authority for \$20,000
 - Updated Phase One Environmental, if needed: up to \$3,000
 - Updated Survey, if needed: up to \$3,000
 - Inspection, if needed: up to \$6,000

Electronic Board Meeting closes when a majority vote is reached, or by 6:00 PM.

Votes will be ratified at the November 22, 2010 Board Meeting.